

Newstead Town Board Special Meeting- November 29, 2004

A Special Meeting was called to order by the Newstead Town Board on Monday, November 29, 2004 at the Newstead Town Hall at 7:30 PM.

Present: Gerald F. Summe- Supervisor
Tom George- Councilman
Joan M. Glor- Councilwoman
Harold Finger- Councilman
Scott Chaffee- Councilman
Andrew Casolini- Wendel
Nathan Neill- Town Attorney
Dawn D. Izydorczak- Town Clerk

Roll Call was taken with all board members present.

The pledge to the flag was led by David Wakeman.

The Supervisor explained the reason for this special meeting being called is to approve the hiring of roofers for the town Highway Garage roof repairs due to emergency situations with the roof. Also, a public hearing must be called on the proposed Local Law No. 5 of 2004 amending the Sign Law for the Town of Newstead.

A motion was made by Councilman Finger, seconded by Councilwoman Glor approving the hiring of Catalano Contracting at a cost of \$8,440.00 to perform the necessary roof repairs to the Town Highway Garage roof.

(Resolution Attached) Aye- 5 Nay- 0 Carried Unanimously

A motion was made by Councilman Chaffee, seconded by Councilwoman Glor to call a public hearing on proposed Local Law No. 5 of 2004 entitled "Amendment to the Sign Law for the Town of Newstead" to be held on December 13, 2004 at 7:45pm at the Newstead Town Hall.

(Resolution Attached) Aye- 5 Nay- 0 Carried Unanimously

There being no further business to come before the board a motion was made by Councilwoman Glor, seconded by Councilman Chaffee to adjourn the meeting at 7:44 PM

Carried Unanimously

Respectfully Submitted,

Dawn D. Izydorczak
Town Clerk